

NOVEMBER 20, 2007

MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION**

07 C 6577

**FIRST CONSULTING GROUP, INC. and
FCG CSI, INC.,**

Plaintiffs,

v.

**IMPACT ADVISORS, LLC, ANDREW
SMITH, PETER SMITH, and MELANIE
SWENSON,**

Defendants.

Case No.

Judge

Magistrate Judge

**JUDGE ZAGEL
MAGISTRATE JUDGE KEYS**

Jury Trial Demanded

NOTIFICATION AS TO AFFILIATES – DISCLOSURE STATEMENT

Pursuant to Local Rule 3.2 of the United States District Court for the Northern District of Illinois, Plaintiffs make the following disclosure:

Bear Stearns Asset Management, Inc., which is, upon information and belief, an indirect subsidiary of The Bear Stearns Companies Inc., a publicly held corporation, is an affiliate of Plaintiff First Consulting Group, Inc.

Dated: November 20, 2007

Respectfully submitted,
Plaintiffs First Consulting Group, Inc. and
FCG CSI, Inc.

By: /s/ Timothy B. Hardwicke
Timothy B. Hardwicke (#6201352)
Hudson T. Hollister (#6286422)
LATHAM & WATKINS LLP
Sears Tower, Suite 5800
233 South Wacker Drive
Chicago, Illinois 60606

(312) 876-7700